

**CALIFORNIA GAMBLING CONTROL COMMISSION
2011 RULEMAKING CALENDAR**

SCHEDULE A: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED DURING THE YEAR 2010

Subject: Delinquency Fees for Late Submission of an Application to Renew a Gambling License	CCR Title & Sections Affected: Title 4, § 12008	Statutes Being Implemented: Chapter 553, Statutes of 2010 (AB 2596, Portantino); Bus. & Profs. Code § 19876			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Aug 2011	Hearing: Oct 2011	Adoption: Nov 2011	To OAL: Dec 2011

SCHEDULE B: PROPOSED REGULATIONS IMPLEMENTING STATUTES ENACTED PRIOR TO THE YEAR 2010

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase III – Gaming Floor Operations and Play of Controlled Games.	CCR Title & Sections Affected: Title 4, § 12391	Statutes Being Implemented: Bus. & Profs. Code §§ 19841, 19920 and 19824			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jan 2011	Hearing: Mar 2011	Adoption: Apr 2011	To OAL: May 2011
Subject: Approval of Bingo Card Minding Devices; Certificate of Compliance (COC) Re: OAL File No. 2009-0619-02 EE.	CCR Title & Sections Affected: Title 4, § 12482	Statutes Being Implemented: Bus. & Profs. Code §§ 19850.5 and 19850.6; and P.C. § 326.5			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2011	Hearing: Apr 2011	Adoption: May 2011	To OAL: Jun 2011
Subject: Licensing of Manufacturers and Distributors of Bingo Card-Minding Devices, and Remote Caller Bingo Equipment. COC Re: OAL File No. 2009-0414-02 E.	CCR Title & Sections Affected: Title 4, § 12484	Statutes Being Implemented: Bus. & Profs. Code §§ 19850.5 and 19850.6; and P.C. §§ 326.3 and 326.5			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Feb 2011	Hearing: Apr 2011	Adoption: May 2011	To OAL: Jun 2011

Subject: Request for Approval Regarding Security Interests and Secured Transactions; Request for Approval of Transactions – Stock Purchases, Transfer of Shares, Purchase and Sales Agreements; Temporary Gambling Licenses – Conditions; Licensing of Receivers, Trustees, Beneficiaries, Executors, Administrators, Conservators, Successors in Interest, or Security Interest Holders (Ch. 233, Stats. 2009; AB 293, Mendoza).	CCR Title & Sections Affected: Title 4, §§ 12070, 12072, 12074, 12343, 12344, 12349, 12358 and 12359	Statutes Being Implemented: Bus. & Profs. Code § 19824, 19852, 19853, 19892, 19900, 19901, 19902, 19903, 19904 and 19951			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Mar 2011	Hearing: May 2011	Adoption: Jun 2011	To OAL: Jul 2011

Subject: Approval of Gambling Establishment Relocations	CCR Title & Sections Affected: Title 4, § 12343	Statutes Being Implemented: Bus. & Profs. Code §§ 19811, 19824, 19826, 19860, 19862, 19868 and 19851			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Apr 2011	Hearing: Jun 2011	Adoption: Jul 2011	To OAL: Aug 2011

Subject: Establishment of Criteria for the Approval of Remote Caller Bingo Controls, Methodologies and Standards of Game Play; and Approval of Remote Caller Bingo Equipment, Including Transmission Equipment. COC Re: OAL File No. 2009-0508-02 E.	CCR Title & Sections Affected: Title 4, §§ 12490 and 12492	Statutes Being Implemented: Bus. & Profs. Code §§ 19850.5 and 19850.6; and P.C. § 326.3.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: May 2011	Hearing: Jul 2011	Adoption: Aug 2011	To OAL: Sep 2011

Subject: Minimum Internal Control Standards (MICS) for Gambling Establishments: Phase IV – Chips, Cards and Other Gambling Equipment.	CCR Title & Sections Affected: Title 4, § 12393.	Statutes Being Implemented: Bus. & Profs. Code §§ 19841, 19920 and 19824.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jun 2011	Hearing: Aug 2011	Adoption: Sep 2011	To OAL: Oct 2011

Subject: Application Abandonments and Hearing Procedures	CCR Title & Sections Affected: Title 4, §§ 12048 and 12050.	Statutes Being Implemented: Bus. & Profs. Code §§ 19804, 19811, 19823, 19824, 19840, 19841, 19870, 19872, 19893, and 19951.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Jul 2011	Hearing: Sep 2011	Adoption: Oct 2011	To OAL: Nov 2011

Subject: General Regulation Reorganization, Revision and Clean Up	CCR Title & Sections Affected: Title 4, Div. 18, § 12002, et seq.	Statutes Being Implemented: Gambling Control Act (Bus. & Profs. Code, Div. 8, Ch. 5, § 19800, et seq.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Aug 2011	Hearing: Oct 2011	Adoption: Nov 2011	To OAL: Dec 2011

Subject: Accounting and Financial Reporting.	CCR Title & Sections Affected: Title 4, §§ 12400-12406.	Statutes Being Implemented: Bus. & Profs. Code §§ 19805 and 19841.			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Sep 2011	Hearing: Nov 2011	Adoption: Dec 2011	To OAL: Jan 2012

Subject: Self-Exclusion Program and Self-Exclusion Form Updates	CCR Title & Sections Affected: Title 4, § 12464	Statutes Being Implemented: Bus. & Profs. Code §§ 19801, 19920 and 19954; WI Code § 4369.4			
Responsible Agency Unit: Licensing Division	Contact Person & Phone Number: James Allen (916) 263-4024	Projected Dates:			
		Notice: Oct 2011	Hearing: Dec 2011	Adoption: Jan 2012	To OAL: Feb 2012

Report on the status of all uncompleted rulemaking described on previous calendars:

<ul style="list-style-type: none"> • Licensing of Receivers, Trustees, Beneficiaries, Executors, Administrators, Conservators, Successors in Interest, or Security Interest Holders (Ch. 233, Stats. 2009; AB 293, Mendoza). Combined with Approval of Security Interests and Secured Transactions; Approval of Transactions – Stock Purchases, Transfer of Shares, Purchase and Sales Agreements; and Temporary Gambling Licenses. Combined proposal remains in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> • Remote Caller Bingo and Bingo Card-Minding Devices: The effective terms of all emergency regulations adopted before July 1, 2009 were extended to December 31, 2001 by SB 126, Cedillo (Ch 562, Stats. 2009). The development of permanent regulations to replace the emergency interim regulations is continuing.
<ul style="list-style-type: none"> • Minimum Internal Control Standards (MICS) for Cardrooms: The MICS regulations were separated into focused categories or phases. Phase I was completed in 2009. Phase II was completed in 2010. Public/Industry workshops on the third and fourth phases are planned for January and May 2011 respectively. All other phases remain in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> • Licensing Issues: <ul style="list-style-type: none"> a. Application Abandonment combined with Hearing Procedures. Combined proposal remains in the conceptual planning and drafting stage. b. Request for Approval of Security Interests and Secured Transactions. See “Licensing of Receivers, Trustees, Beneficiaries ...” above. c. Temporary Gambling Licenses. See “Licensing of Receivers, Trustees, Beneficiaries ...” above. d. Licensing of Gambling Equipment Manufacturers and Distributors. Proposal discontinued. e. Temporary Work Permits – Clean-Up. Consolidated in “General Regulation Reorganization, Revision and Clean Up.” Combined proposal remains in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> • Redundant Definitions. Consolidated in “General Regulation Reorganization, Revision and Clean Up.” Combined proposal remains in the conceptual planning and drafting stage.
<ul style="list-style-type: none"> • Class III Gaming Devices; Transportation & Software Testing/Approval. Proposal discontinued.
<ul style="list-style-type: none"> • Accounting and Financial Reporting. Conceptual planning and drafting continuing. Superseded by higher priority projects. Some elements may be addressed in the MICS regulations.